



# WISDOT INFORMATIONAL MEETING

## BAY SHORE DRIVE OVERSIGHT COMMITTEE

### MEETING AGENDA

Wednesday, July 16, 2013 at 2:00 p.m.

Large Meeting Room – Sister Bay Fire Station – 2258 Mill Road

For additional information check: <http://www.sisterbaywi.info>

*In order for everyone to hear the discussion please, turn off your cell phone. Thank you.*

#### Roll Call

1	Dave Lienau		2	Shane Solomon	
3	Pat Duffy		4	Paige Funkhouser	
	Administrator – Zeke Jackson			Finance Director – Juliana Neuman	
	Steve Jacobson – Utility Manager			Steve Mann – Parks Manager	
	Robert Kufrin – Consultant				

#### Comments, correspondence and concerns from the public

#### Approval of the agenda and the minutes

#### Business Items:

1. Report from DOT on Colored Crosswalk options; consider a motion to act if necessary.
2. Consider a Motion to Act on a Recommendation from the Wisconsin Department of Transportation concerning pedestrian safety amenities at the intersection of N. Bay Shore Drive and Maple Drive (by Jungwirth's Ace Hardware).
3. Consider a Motion to Act on a Recommendation from the Wisconsin Department of Transportation concerning pedestrian safety amenities at the intersection of N. Bay Shore Drive and Sister Bluff Drive.
4. Report from DOT on Fence options by rock cut areas; consider a motion to act if necessary.
5. Report from DOT on Landscaping in front of Post Office; consider a motion to act if necessary.
6. Discussion with DOT on project timing; consider a motion if necessary.
7. Report on proposals from Donohue & Associates concerning electric outlet service size on decorative light poles.
8. Presentation by Wisconsin Public Service Corp. regarding burial of overhead utility lines on Bay Shore Drive.
9. Consider a motion to approve Action Electric as the Village facilitator on overhead utility line burial.
10. Consider a motion to discuss and take action if necessary regarding credits for private upgrade of utility service associated with burial of utility lines.
11. Matters to be placed on a future agenda or referred to a Committee, Official or Employee.

#### Adjournment

#### Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at [zeke.jackson@sisterbaywi.gov](mailto:zeke.jackson@sisterbaywi.gov).

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:

☐ Administration Building      ☐ Library      ☐ Post Office

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Name

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Date